

**FLATHEAD COUNTY PLANNING BOARD
MINUTES OF THE MEETING
OCTOBER 12, 2005**

**CALL TO
ORDER**

A meeting of the Flathead County Planning Board was called to order at 6:00 p.m. Board members present were Charles Lapp, Don Hines, Jeff Larsen, Gene Dziza, Frank DeKort, Tim Calaway and Kim Fleming. Cal Scott and Kathy Robertson had excused absences. Kirsten Holland, Eric Giles and Jeff Harris represented the Flathead County Planning & Zoning Office (FCPZ).

There were approximately 20 people in the audience.

**PUBLIC
REVIEW**

Hines reviewed the public hearing process for the public.

**PRELIMINARY
PLAT/
WHITEFISH
HILLS PHASE 1**

A request by PRA Hart Bowl Associate for Preliminary Plat approval of the Amended Plat of Lot 6 of Whitefish Hills, Phase 1, a two (2) lot major subdivision on approximately 40.055 acres. All lots in the subdivision are proposed to have individual water and sewer systems. The property is located off of Whitefish Hills Drive, and can further be described as Whitefish Hills Phase I Lot 6 in Section 10, Township 30 North, Range 22 West, P.M.M., Flathead County, Montana.

STAFF REPORT

Kirsten Holland reviewed Staff Report FPP-05-58 for the Board.

MOTION

Dziza made a motion seconded by Larsen to adopt Staff Report FPP-05-58 as findings of fact and recommended approval to the County Commissioners.

ROLL CALL

On a roll call vote the motion passed unanimously.

**PRELIMINARY
PLAT/
ANDERSON
PLATS**

A request by William and Karen Anderson for Preliminary Plat approval of Anderson Plats Subdivision, a five (5) lot subdivision on approximately 5.07 acres. All lots in the subdivision are proposed to have individual water and sewer systems. The property is located at 295 Badrock Drive near Columbia Falls, and can further be described as Tract 5 in Section 28, township 30 North, Range 20 West, P.M.M., Flathead County, Montana.

STAFF REPORT

Eric Giles reviewed Staff Report FPP-05-51 for the Board.

MOTION

Calaway made a motion seconded by Dziza to adopt Staff Report FPP-05-51 as findings of fact as amended and recommended approval to the County Commissioners.

ROLL CALL

On a roll call vote the motion unanimously.

PRELIMINARY

A request by Philip Neuharth Jr. for Preliminary Plat approval of the

**PLAT/
MORNING
GLORY VIEW
ESTATES**

Amended Plat of Lot 1, Morning glory View Estates, a two (2) lot major subdivision on approximately 4.99 acres. All lots in the subdivision are proposed to have individual water and sewer systems. The property is located at 279 Morning View Drive, and can further be described as Lot 1, Morning Glory View Estates, in Section 16, Township 28 North, Range 22 West, P.M.M., Flathead County, Montana.

STAFF REPORT Eric Giles reviewed Staff Report FPP-05-50 the Board.

MOTION Calaway made a motion seconded by DeKort to adopt Staff Report FPP-05-50 as findings of fact and recommended approval to the County Commissioners.

ROLL CALL On a roll call vote the motion passed unanimously.

**PRELIMINARY
PLAT/KESTREL** A request by Wendy Marshall for Preliminary Plat approval of Kestrel Subdivision, a five (5) lot subdivision on approximately 6.63 acres. All lots in the subdivision are proposed to have individual water and sewer systems. The property is located at 263 Many Lakes Drive, and can further be described as Many Lakes Vacation Village, Amended Plat of Lot 377A in Section 13, Township 28 North, Range 20 West, P.M.M., Flathead County, Montana.

STAFF REPORT Eric Giles reviewed Staff Report FPP-05-54 for the Board.

MOTION Calaway made a motion seconded by Dziza to adopt Staff Report FPP-05-54 as findings of fact as amended and recommended approval to the County Commissioners.

ROLL CALL On a roll call vote the motion passed unanimously.

NEW BUSINESS None.

OLD BUSINESS None.

ADJOURNMENT The meeting was adjourned at approximately 8:00 p.m. on a motion by Calaway seconded by Dziza. The next meeting will be held at 6:00 p.m. on October 19, 2005.

Don Hines, President

Brooke Sutton, Recording Secretary

APPROVED AS SUBMITTED/CORRECTED: 11/2/05